

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0220690
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

5/4/2022 1:59:11 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BERKELEY ENERGY CORPORATION

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

164 MAIN STREET, SUITE 200
PIKEVILLE, KY 41501

2. Principal office is hereby changed to:

1098 South Mayo Trail, Suite 100
PIKEVILLE, KY 41501

3. Signature of officer or chairman of the board

John Harris, President

Signature and Title

Type or print name and title

5/4/2022 1:59 PM

Date